

**MINUTES**  
**FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING**  
**MAY 3, 2011**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes**

On a motion by Authority Member Harrison, seconded by Authority Member Natarajan, the Public Financing Authority approved the minutes for the Meeting of March 22, 2011.

Ayes: Authority Chairperson Wasserman, Vice Chairperson Chan,  
Authority Members: Natarajan, Harrison and Dutra  
Noes: None.  
Absent: None.  
Abstain: None.

**\* 2.2 Chairperson Wasserman opened consideration of Adoption of a Resolution Establishing Regular 2011 Meeting Dates**

On a motion by Authority Member Harrison, seconded by Authority Member Natarajan, the Public Financing Authority adopted Resolution No. 11-5 establishing regular 2011 meeting dates.

Ayes: Authority Chairperson Wasserman, Vice Chairperson Chan,  
Authority Members: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications – None.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS – None.**

**6. ADJOURNMENT:** There being no further business, Authority Chairperson Wasserman adjourned the meeting.

\*Consent Items

Attest:

Approved:

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Dawn G. Abrahamson, Secretary

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BOB WASSERMAN, Chairperson